

NOTES
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE
REGULAR WORKING SESSION
FEB 9, 2015 MONDAY 7PM
SENIOR CENTER

Present: Anne Blair, Mayor; Mark Epstein, Planner; Tammy Allen – City's Harbormaster, Elise Wright, Harbor Commission, Citizens: Andy Dupree & Dennis Shaddock, Committee: Don Fisher Marci Burkel, Vince Larson, Bill McCoy, Bitsy Ostenson

Notes: January and February notes will be read in March.

1. Fletcher Landing update: mark Epstein
 - There will be a project after going through the SMP, where road ends are not covered. It was laid out similar to a residential property. There is one line in the SMP that talks about public access. The removal of the bulkhead is an ecological net gain.
 - Some things we thought we could do that we can't. We can't take the firs on the south end. They are planted but are native firs.
 - How much of the wall can we actually take down. Assumption was up to the road end line. The entire wall be taken down including the neighbor's wall.
 - Build everything behind the concrete wall.
 - Mark drew what he knew for the project so far. There will be a decreased width to the sloping access to the water because of the size of the 15' with the ADA accessible pathway and the bench facing directly west. We discussed changing the direction the bench facing in order to maximum the beach.
 - Bill McCoy proposed that the committee assert to Mark that we want to maximize the beach width at the potential expense of the width of the viewing bench area. The committee generally agreed – no objections.
 - How is the schedule? –asked Marci. Mark – our fish window was quite long because of the location, according to Fish & Wildlife.
2. Work Plan – Site Comments:
 - Bitsy brought up missing logs from Wharf #25, that were washed away in a storm
 - Tami Allen suggested that they could possibly provide logs
 - Tami also said they deal with derelict boats on the shore anywhere, Styrofoam, etc...
 - Ward # 21: Tami let us know they are posting stenciled "Public Day Use" and small cleats for hand-launched boats. Float has been cleaned.
 - B. Ward: Vince suggested we make a bridge from road end to dock.
 - Ward: Discussed with Tami that we would like to pursue capital improvements at the end of Ward provide public access from the road end to the public dock.

Adjourned: 8:30pm

Respectfully: Gregg Spils, scribe [approved 3/9/2015]